

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
April 14th, 2021**

The regular meeting of the Somers County Water and Sewer District was held on April 14th, 2021 at the Somers Fire Hall.

President Jonathan Fetter-Vorm called the meeting to order at 6:08 pm. Present were Bob Foley, Duane Howell and Andy Loudermilk, Manager/Operator.

APPROVAL OF MINUTES

Bob moved. Duane second

Resolved to approve minutes of the March 10th, 2021 regular meeting.

All Aye.

Bob moved, Duane second

Resolved to approve minutes of the April, 7th, 2021 special meeting.

All Aye.

PUBLIC COMMENT: Lee was in attendance to get an update on the PIF increase.

NEW BUSINESS:

A. Engineer's Report: Tank project progressing

Bond resolution:

Bob moved. Duane second.

Resolved to approve the bond resolution.

All Aye.

Change order:

Duane moved. Bob second

Resolved to sign the change order on project estimates.

All Aye.

B. Plant Investment Fees: Andy sent numbers to our attorney to review

OLD BUSINESS

A. Steamboat: Still waiting on judgment

B. Annexation: Nothing new with the Sliter's Beach property

C. Committee: Nothing new. Meeting proposed to go over the improvements list.

Manager's Report: Andy presented his monthly report as attached.

Secretaries Report: Financial statements for month ending March 31st, 2021 were presented.

Bills: Unpaid bills report was presented.

Duane moved. Bob second.

Resolved to pay the bills

All Aye.

Delinquent List: Presented

Other Business: Draft of budget numbers for 2022 were presented for review.

Bob moved to adjourn the meeting. Duane second.

Resolved to adjourn the meeting.

Meeting adjourned at 7:14 pm

Minutes approved at the May 12th, 2021 meeting:



President

Attest:



Secretary